



COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

Curtis Morris
City Council Member
Mark R. Alexander
City Manager
Margaret Finlay
City Council Member
Jerome Groomes
City Manager
Harold Hofmann
City Council Member
Michael J. Egan
City Administrator
Sam Olivito
California Contract
Cities Association

NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, August 11, 2010, at 11:00 a.m. at the City of Norwalk Community Meeting Center Sproul Room, 13200 Clarkdale Avenue, Norwalk, CA 90650

AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)

There are no settlement proposals for this meeting.
4. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. Bill Henderson v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC323154
 - b. Anthony Kingsley, et al. v County of Los Angeles
Los Angeles Superior Court Case No. BC419225
 - c. Irma Miranda, et al. v. County of Los Angeles
Los Angeles Superior Court Case No. BC397873
 - d. James Owens v. County of Los Angeles
United States District Court Case No. CV0807116

- e. Jaylen Reece v. County of Los Angeles
Compton Superior Court Case No. TC022489
- f. Faarax Sheikh-Noor v. County of Los Angeles
Santa Monica Superior Court Case No. SC100102

- 5. Approval of the Biennial Review of the Liability Trust Fund
Claims Board Conflict of Interest Code
- 6. Approval of Minutes for the July 14, 2010 meeting of the Contract
Cities Liability Trust Fund Claims Board.

[See Supporting Document](#)

- 7. Items not on the posted agenda, to be referred to staff or placed on
the agenda for action at a further meeting of the Board, or matters
requiring immediate action because of emergency situation or
where the need to take immediate action came to the attention of
the Board subsequent to the posting of the agenda.
- 8. Other Business
- 9. Adjournment

**COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND
CLAIMS BOARD**

MINUTES OF MEETING

July 14, 2010

Agenda Item No.: 6

1. Call to Order

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris, at 11:17 a.m. The meeting was held in the City of Norwalk Community Meeting Center, Multipurpose Room, 13200 Clarkdale Avenue, Norwalk, California.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, San Dimas, Region III; Mark Alexander, La Canada Flintridge, Region I; Margaret Finlay, Duarte, Region I; Jerome Groomes, Carson, Region II; Harold Hofmann, Lawndale, Region II; Sam Olivito, Executive Director, California Contract Cities Association; *Alternates:* Darrell George, Duarte, Region I; David Spence, La Canada Flintridge, Region I; Howard Chambers, Lakewood, Region III; **County of Los Angeles Staff:** Roger Granbo, Assistant County Counsel; Sal Reza, Risk Management Operations, Chief Executive Office; Ron Morales, Analyst, Chief Executive Office; Shaun Mathers, Civil Litigation Unit, Los Angeles County Sheriff's Department; Chris Deacon, Civil Litigation Unit, Los Angeles County Sheriff's Department; Dean Docuyan, Los Angeles County Sheriff's Department; **Third Party Administrator for the County of Los Angeles:** Tanya Souza, Claims Manager, Carl Warren & Company; **California JPIA:** Jonathan Shull, Chief Executive Officer; Beth Lyons, Assistant Executive Officer; Paul Zeglovitch, Liability Program Manager; Jennifer Fullerton, Secretary.

2. Public Comment

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:18 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

**3. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

- a. Stephen Burrows v. County of Los Angeles
United States District Court Case No. CV0806045

This lawsuit concerns allegations of excessive force by Sheriff's Deputies.

The Contract Cities Liability Trust Fund Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$100,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Sheriff's Department budget.

The vote of the Contract Cities Liability Trust Fund Claims Board was as follows: Curtis Morris, Mark Alexander, Margaret Finlay, Jerome Grooms, Harold Hoffman, and Sam Olivito approved; Michael Egan was absent.

**4. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

- a. Adam Alarid v. County of Los Angeles, et al.
United States District Court Case No. CV0807819
- b. Robert Green, et al. v County of Los Angeles
Los Angeles Superior Court Case No. BC409235
- c. Bertha Jauregui v. County of Los Angeles
Compton Superior Court Case No. TC023050
- d. Delia Sapinoso v. County of Los Angeles
United States District Court Case No. CV095607
- e. Jeromy Willett, et al. v. County of Los Angeles
United States District Court Case No. CV0904599

The meeting was reconvened into public session at 11:45 a.m. No action was taken in Closed Session which required a public report pursuant to Government Code Section 54957.1.

**5. Approval of the Minutes for the June 9, 2010, meeting of the
Contract Cities Liability Trust Fund Claims Board**

The Minutes for the meeting of June 9, 2010, were approved.

6. **Items Not on the Posted Agenda, to be Referred to Staff or Placed on the Agenda for Action at a Further Meeting of the Contract Cities Liability Trust Fund Claims Board, or Matters Requiring Immediate Action Because of Emergency Situation or Where the Need to Take Immediate Action Came to the Attention of the Board Subsequent to the Posting of the Agenda**

None

7. **Other Business**

None

8. **Adjournment**

There being no further business, the meeting was adjourned at 11:46 a.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD



SANDRA C. RUIZ